



## PUBLIC MINUTES

### STANDING POLICY COMMITTEE ON PLANNING, DEVELOPMENT AND COMMUNITY SERVICES

Tuesday, October 12, 2021, 9:30 a.m.  
Council Chamber, City Hall

- PRESENT: Councillor T. Davies, Chair  
Councillor M. Loewen, Vice-Chair  
Councillor C. Block  
Councillor S. Gersher  
Councillor D. Hill
- ABSENT: His Worship, Mayor C. Clark (Ex-Officio)
- ALSO PRESENT: General Manager, Community Services L. Lacroix  
Solicitor J. Manastyrski  
Deputy City Clerk S. Bryant, in Council Chamber  
Committee Assistant P. Walter, in Council Chamber

#### 1. CALL TO ORDER

The Chair called the meeting to order on Treaty Six Territory and the Traditional Homeland of the Métis people. Roll call was taken.

#### 2. CONFIRMATION OF AGENDA

**Moved By:** Councillor Gersher

That the agenda be confirmed as presented.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

#### 3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

#### **4. ADOPTION OF MINUTES**

**Moved By:** Councillor Block

That the minutes of Regular Meeting of the Standing Policy Committee on Planning, Development and Community Services held on September 13, 2021 be approved.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

#### **5. UNFINISHED BUSINESS**

#### **6. COMMUNICATIONS (requiring the direction of the Committee)**

##### **6.1 Delegated Authority Matters**

##### **6.2 Matters Requiring Direction**

##### **6.3 Requests to Speak (new matters)**

##### **6.3.1 Sherry Tarasoff - Preparation for Upcoming Winter Season Regarding our Homeless Population [File No. CK 750-6]**

A letter from Sherry Tarasoff, dated October 4, 2021 was provided.

General Manager, Community Services Lacroix introduced the item.

The Committee heard from Sherry Tarasoff regarding the matter.

Director of Emergency Planning Goulden-McLeod provided an update on the cold weather strategy for Saskatoon.

**Moved By:** Councillor Hill

That the information be received.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

## **7. REPORTS FROM ADMINISTRATION**

### **7.1 Information Reports**

### **7.2 Approval Reports**

#### **7.2.1 Dogs on Leashes in Riverbank Parks and Along Meewasin Trail [File No. CK 151-15, x4205-1]**

A report from the Administration was provided.

General Manager, Community Services Lacroix presented the report and responded to questions along with Director of Recreation and Community Development Roberts.

**Moved By:** Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the proposed amendment to *Bylaw No. 7860, Animal Control Bylaw, 1999* to permit pets on-leash in Kiwanis Memorial Park, be approved; and
2. That the City Solicitor be requested to make the necessary amendments to *Bylaw No. 7860, Animal Control Bylaw, 1999*.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

#### **7.2.2 Funding for Rapid Housing Initiative Construction Monitoring [File No. CK 750-4]**

A report from the Administration was provided.

Director of Planning and Development Anderson presented the report and responded to questions of the Committee.

**Moved By:** Councillor Hill

That the Standing Policy Committee on Planning, Development, and Community Services recommend to City Council that a post-budget request for a 2021 Capital Project, at a cost of up to \$100,000, funded from the Affordable Housing Reserve, to engage a construction oversight manager for the projects submitted by the City for the Rapid Housing Initiative, be approved.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.3 Renewed Vision for the Urban Design Program [File No. CK 4110-1, x1680-1]**

A report from the Administration was provided.

Director of Planning and Development Anderson presented the report and responded to questions of the Committee.

**Moved By:** Councillor Gersher

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council, that \$50,000 from the Urban Design – City Wide Streetscape Reserve be transferred to the Urban Design – Business Improvement District Streetscape Reserve to be used for the maintenance and provision of urban design assets within the Sutherland Business Improvement District.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

**7.2.4 River Landing and Downtown Business Improvement District: Next Steps in Boundary Adjustment [File No. CK 4129-1, x1680-2]**

A report from the Administration was provided.

Director of Planning and Development Anderson presented the report and responded to questions of the Committee.

**Moved By:** Councillor Block

That the Standing Policy Committee on Planning, Development and Community Services recommend to City Council:

1. That the City Solicitor be directed to prepare amendments to *Bylaw No. 6710, Downtown Business Improvement District Bylaw, 1986* to reflect the boundary alteration as identified in the October 7, 2021 report of the General Manager, Community Services; and
2. That the City Solicitor be directed to prepare amendments to *Bylaw No. 6774, Capital Reserve Bylaw, 1993* to exclude the allocation of parking revenues from River Landing to the Streetscape Reserve – Core Business Improvement District as outlined in the October 7, 2021 report of the General Manager, Community Services.

In Favour: (5): Councillor Davies, Councillor Loewen, Councillor Block, Councillor Gersher, and Councillor Hill

Absent: (1): Mayor C. Clark

**CARRIED UNANIMOUSLY**

### **7.3 Decision Reports**

- 8. MOTIONS (notice previously given)**
- 9. GIVING NOTICE**
- 10. URGENT BUSINESS**
- 11. IN CAMERA SESSION (If Required)**

**12. ADJOURNMENT**

The meeting adjourned at 10:29 a.m.

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Councillor T. Davies, Chair

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S. Bryant, Deputy City Clerk